

# Notice of AGM 2021

Including AGM event information



**Nationwide**

Building Society

## Notice of Annual General Meeting

This year we'll be holding our Annual General Meeting (AGM) at 11am on Thursday 22 July 2021 at Nationwide House, Pipers Way, Swindon SN38 1NW.

Our AGM is your opportunity to have your say on the way your Society is run and to vote on the people standing for your Society's Board. We'd love you to do so.

To keep our members and colleagues safe, reluctantly we're asking members not to attend the AGM in person. You can, however, watch the event online and ask questions by following the instructions in this notice.

### Ordinary Resolutions

1. **To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditors' Report for the financial year ended 4 April 2021.**

See the Review of the year leaflet for a summary of those items. From 16 June 2021, you'll find our full Annual Report and Accounts at [nationwide.co.uk/agm](http://nationwide.co.uk/agm) You can ask us to send you a copy by writing to the Secretary, Nationwide Building Society, Nationwide House, Pipers Way, Swindon SN38 1NW.

2. **To approve the Directors' Remuneration Report for the financial year ended 4 April 2021.**

The vote is advisory. The Directors' right to remuneration does not depend on this resolution being passed. A full version of the Directors' Remuneration Report appears in the Annual Report and Accounts and a summary is set out in the Review of the year leaflet.

3. **To re-appoint Ernst & Young LLP as Auditors until the end of the next AGM.**

The Board is proposing the re-appointment of Ernst & Young LLP as the Society's Auditors, subject to member approval at the AGM.

## The election or re-election of your Society's Directors

4. To elect **Debbie Klein**
5. To elect **Tamara Rajah**
6. To re-elect **Mai Fyfield**
7. To re-elect **Joe Garner**
8. To re-elect **Albert Hitchcock**
9. To re-elect **Kevin Parry**
10. To re-elect **Chris Rhodes**
11. To re-elect **Phil Rivett**
12. To re-elect **David Roberts**
13. To re-elect **Tim Tookey**
14. To re-elect **Gunn Waersted**

All Directors on the Board as at 4 April 2021 are standing for election or re-election apart from Rita Clifton who is stepping down at the end of this year's AGM. The Chair confirms that all of the Directors looking to be elected or to be re-elected continue to be effective and are strongly committed to the role.

### What does your Board recommend?

This AGM is your opportunity to say whether you're happy with the way your Society is being run. If you are, the Board recommends you vote 'For' each of the resolutions and 'For' the election or re-election of each of the Directors.

### By order of the Board

Jason Wright, Secretary. 30 April 2021.

# Voting

You can vote

- online
- by post

- **Vote online** at [nationwide.co.uk/agmvote](http://nationwide.co.uk/agmvote) until 11am on Monday 19 July 2021.
- **Vote by post** – your Society's independent scrutineers (the people who check on the validity of the votes) need to receive your Voting Form by 11am on Monday 19 July 2021. Send your completed Voting Form to: Civica Election Services, The Election Centre, 33 Clarendon Road, London N81 1ER.

**By voting online or by post**, you are appointing the Chair (or if they are able to attend the meeting, anyone else you appoint) to vote in your place. You can also tell the Chair (or the person you appoint) how to vote at the meeting. If you'd like to do this, just follow the instructions on your Voting Form or on the online voting site.

The explanatory notes to the business of the AGM are set out in blue boxes above. These are for information purposes only and do not form part of this Notice of AGM.

# How can you take part?

## Watch the event online

You'll be able to watch the AGM live online from 11am on Thursday 22 July. Just visit [nationwideTV.co.uk/AGM2021](https://nationwideTV.co.uk/AGM2021) and enter the password **AGM2021**.

This year, you can do more than watch the meeting online, you can also ask questions. We'll try and get through as many as we can.

## Before the event

### Please come to one of our online TalkBack sessions

If you'd like to ask a question before the AGM, why not join us at one of our Online Member TalkBacks? This year, we'll be holding one the week before the AGM on Thursday 15 July at 11am with members of the Board.

You can find out more by searching 'TalkBacks' on [nationwide.co.uk](https://nationwide.co.uk)

### We'll post responses to frequently asked questions on [nationwide.co.uk/agm](https://nationwide.co.uk/agm)

So, if you have a question, it's worth checking the website to see if it's already answered there.

Or you can ask us a question up until 11 am on Monday 19 July 2021 using the contact details below. We'll get back to you as soon as we can.

Email: [\*\*AGM.Response@nationwide.co.uk\*\*](mailto:AGM.Response@nationwide.co.uk)

Post: **The Secretary,  
Nationwide Building Society,  
Nationwide House, Pipers Way,  
Swindon  
SN38 1NW**

# Sorry we can't welcome you to your Society's AGM in person

Throughout the pandemic, our primary focus has been on keeping our members and colleagues safe.

And in April when we were planning our event, we were aware that even if everything goes to plan, the virus will still be present in the UK at the time of our AGM.

So we decided we could best keep our members and colleagues safe by holding our AGM with just the minimum number of colleague members present in person.

Just in case our thinking changes, you can find our latest AGM news at [nationwide.co.uk/AGM](https://nationwide.co.uk/AGM)

## **Nationwide Building Society**

Principal Office: Nationwide House, Pipers Way, Swindon, Wiltshire SN38 1NW.

**AGMNOA2021** (April 2021)